



Board of Trustees Meeting

May 16, 2024, 10 am

at the
Benzonia Library
891 Michigan Avenue
Benzonia, MI 49616

Type of Meeting: Regular Meeting of the Board

Mid-Michigan Library League Board of Trustees meetings are held in accordance with the Open Meetings Act. All interested public, member library staff and Board members are cordially invited and encouraged to attend.

***Please let us know in advance if you require any special interpretation needs. (231) 775-3037

Agenda

1. Call to Order – Chair, L Langenburg	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from March Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures for March and April 2024 (roll call) Action Item: Accept financial reports for March and April 2024
5a. Oath of Office	Discussion Item: Oath of Office Action Item: Oaths administered to MMLL Board
6. Director's report	Information Items: State Aid, Changes in DOJ Rules for Websites, Mini Grants Round 2, Annual Meeting Planning
7. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
8. Old business	Discussion Item: MMLL Bank Signatories Action Item: Motion to remove previous Director as Bank signatory Discussion Item: MMLL Bank Change Action Item: Motion to approve opening new bank account. Motion naming bank signatories on new account. Discussion Item: Payroll Direct Deposit Action Item: Motion to approve implementation of Direct Deposit beginning July 1, 2024.
9. New Business	Discussion Item: MMLL Website Action Item: Discussion
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, August 15, 2024 at 10 am @ MMLL Office

Mid-Michigan Library League, 201 N. Mitchell, Suite 302, Cadillac, MI 49601 Phone: 231-775-3037